

California STD/HIV Controllers Association
Executive Committee Call Minutes

Friday, January 19, 2018
10:00 AM – 11:30 AM

Executive Committee Members Present

Bonnie Flippin, Hemal Parikh, Patrick Loose, Nicholas Moss

Others Participating

Ilana Newman, Alyssa Havman, Bryan Wheeler, Colleen Brody, Eric Gordon, Eva Reeder, Jena Adams, Jessica Frasure-Williams, Karen Mark, Kristy Michie, Nandi Robinson, Patricia Denney, Patrick Grijalva, Sonali Kulkarni, Tad Berman, Thea Papasozomrnos, Tina Venable-Plumas, Winston Tilghman, Staci Syas, Curtis Moore.

Agenda Item

1. Welcome/Roll Call

Bonnie called the meeting to order at 10:04. A quorum of the Executive Committee was present.

2. Approval of the Agenda

Motion: Approve agenda.
Passed by consensus

3. Approval of the December 14, 2017 Meeting Minutes

Motion: Approve December 14, 2017 Executive Committee meeting minutes.
Passed by consensus

4. STD Control Branch Update

Jessica referred to the CSTDHIVCA STDCB Updates 1-19-18 report, and highlighted several items, including clinical trainings, self –study guides, Bicillin L-A shortage update, Local Capacity Building (LCB) webinars (will not be available for a short time) due to website maintenance. Contact Nandi for any issues. One possible implication is that STD programs purchasing 340B discounted medications will no longer be allowed to bill Medi-Cal at the full reimbursement rate.

5. Office of AIDS Update

Karen referred to her written report (see the January2018_Final OA Report) and highlighted several items, including the budget includes two new changes related to ADAP, 15 permanent positions to manage the increased workload and the ADAP estimate proposes an increase in funding to ADAP Enrollment Sites. OA is developing enrollment worker training for PrEP Assistance Program. Also mentioned

in-person Stakeholder Engagement Group (SEG) was held in Sacramento, last Friday (Jan 12), working with OA to update the HCP, MAI and HOPWA allocation formulas. Merced Needle Exchange has applied to CDPH to authorize a new syringe exchange program (SEP). OA Prevention Branch is developing a program guidance for its new five-year Integrated HIV Surveillance and Prevention PS18-1802 grant beginning in 2018.

6. Legislative Update

No update.

7. 2018 Annual Meeting

Bonnie provided an overview of the actions/outcomes of the planning meetings to date. The California STD and HIV Controllers Association 2018 Annual In-Person Meeting will be on May 2-3, 2018 at the Elihu M. Harris state building in Oakland. The planning group also identified the need to charge some type of conference fee to help cover the associated costs, and it was recommended that a \$100 fee would be reasonable, with provisions for fee waivers for jurisdictions identifying a hardship. Draft agenda will be sent in a couple of weeks. Please register, click on the survey monkey. The next Annual Meeting Planning Committee call will be February 5, 2018 at 10a.m. All are welcome to join the planning call. Hemal is looking to create a bank account on behalf CSHCA (looking into the process).

8. Development of CSHCA Google Group

Hemal is working on invitation invites. A test run was done on his private account to a few members. Will create a CSHCA account, so it can be transfer to secretary/ treasurer the following year.

9. Follow Up on Old Business:

a. Position Statements

Bonnie will continue to revise, refine and share the draft with the Executive Committee; and expects to submit a final draft to the Executive Committee in April and to the full membership for approval at the annual meeting in May.

b. Dues / Annual Meeting Fee

501(c)3 status is waiting on approval. Lea went through article of incorporation, and will provide insights. It was identified that a number of LHJs would have difficulty paying dues or a meeting fee to anything other than a legal entity; Dr. Moss fees make a lot of sense. What will the funding be used for? Needs to be decided. In the past money was used for scholarships for smaller counties to attend the conference. CDPH STD/ OA Branch can provide travel scholarships for this year, but will get tougher in the future.

c. Support letter for SB 221

Exec committee has approved the letter.

d. Title 17 Revision

No update

10. Membership Roster

Hemal will send an email to all counties to update contact information.

11. Public Health Association Program (PHAP) Application for 2018

Please see attached document for more information. 2 year fellowship. Jan 2 – closed Jan 18.

12. Other Items/Announcements

2018 Calendar, looks good. Some members have conflicts with time. Sarah (Santa Clara) had a meeting with a few Kaiser ID providers advocating EHR access to public health departments. Would have to be a regional agreement. No county has access to Kaiser EHR. Health Officers should be the main contact person. Sarah will try to get on the Health Officers Agenda.

13. Adjourn Meeting: Next meeting on January 19, 2017

Bonnie adjourned the meeting at 11:00am to the next regular Executive Committee meeting on February 16, 2018 at 10:00am.